

ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

NOTICE AND AGENDA OF MEETING OF THE DIRECTOR SEARCH COMMITTEE OF THE ARIZONA RACING COMMISSION

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the ARIZONA RACING COMMISSION DIRECTOR SEARCH COMMITTEE and to the general public that the Director Search Committee of the Arizona Racing Commission will hold a meeting open to the public on **December 02, 2011** beginning at **8:00 a.m.** in the Director's Hearing Room at the Department of Racing Offices, Suite 260, located at 1110 West Washington, Phoenix, Arizona.

The agenda for the meeting is as follows:

1. Review of resumes for position of Director of the Department of Racing; review, discussion and possible action on recommendations to the Commission regarding prospective interview candidates. The Director Search Committee may vote to go into in Executive Session to discuss this personnel matter pursuant to A.R.S. § 38-431.03(A)(1) and (2) and/or for legal advice pursuant to A.R.S. § 38-431.03(A)(3).

One or more members of the Director Search Committee members may participate in the meeting by telephonic communications. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the DIRECTOR SEARCH COMMITTEE from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 30th day of November, 2011.

ARIZONA RACING COMMISSION

A handwritten signature in black ink, appearing to read "Lonny T. Powell".

By _____

Lonny T. Powell, Director
Arizona Department of Racing

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